



# CR Construction Group Holdings Limited

華營建築集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1582)

## FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON FRIDAY, 23 JUNE 2023 (OR ANY ADJOURNMENT THEREOF)

I (We) <sup>(Note 1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
Shareholders' Account: \_\_\_\_\_ and I.D. No.: \_\_\_\_\_ being  
the holder(s) of \_\_\_\_\_ share(s) <sup>(Note 2)</sup> of CR Construction Group Holdings Limited  
(the "Company"), now appoint <sup>(Note 3)</sup> \_\_\_\_\_, I.D. No.: \_\_\_\_\_  
of \_\_\_\_\_  
or failing him/her, the Chairman of the meeting as my(our) proxy to attend and vote for me(us) and on my(our) behalf at the Annual General Meeting of the Company (the "AGM") (or at any adjournment thereof) to be held at Level 26, Standard Chartered Tower of Millennium No. 388 Kwun Tong Road, Kwun Tong, Kowloon on Friday, 23 June 2023 at 2:30 p.m., for the purpose of considering and, if thought fit, passing the resolutions as set out in the notice convening the AGM and at such AGM to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below <sup>(Note 4)</sup>.

Ordinary Resolutions		FOR <sup>(Note 4)</sup>	AGAINST <sup>(Note 4)</sup>
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries for the year ended 31 December 2022, the report of the directors and the independent auditor's report for the year ended 31 December 2022.		
2.	(a)		
	(1)	To re-elect Mr. Yang Haojiang as a non-executive director of the Company.	
	(2)	To re-elect Ms. Ding Shaojian as a non-executive director of the Company.	
	(3)	To re-elect Mr. Fan Jingbo as a non-executive director of the Company.	
	(4)	To re-elect Mr. Ho Man Yiu Ivan as an independent non-executive director of the Company.	
	(5)	To re-elect The Honourable Tse Wai Chun Paul JP as an independent non-executive director of the Company.	
	(6)	To re-elect Mr. LAI Yuk Fai Stephen JP as an independent non-executive director of the Company.	
(b)	To authorise the board of directors of the Company to fix the directors' remuneration.		
3.	To re-appoint Ernst & Young as the auditor of the Company and authorise the board of directors of the Company to fix their remuneration.		
4.	To approve the recommended final dividend of HK1.8 cents per Share for the year ended 31 December 2022.		
5.	(A)	To approve and grant a general mandate to the directors to allot, issue or otherwise deal with the Company's shares.	
	(B)	To approve and grant a general mandate to the directors to repurchase the Company's shares.	
	(C)	To approve and grant the extension of the general mandate granted in ordinary resolution numbered 5(A) to the directors to issue the Company's shares by the number of shares repurchased under ordinary resolution numbered 5(B).	
<b>Special Resolution</b>			
6.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the new amended and restated memorandum and articles of association of the Company.		

Date: \_\_\_\_\_ 2023

Signature: <sup>(Note 5)</sup> \_\_\_\_\_

**Notes:**

- Please insert full name(s) and address(es) in **BLOCK LETTERS**. The names of all joint holders should be stated.
- Please insert the number of share(s) of the Company registered in your name(s) relating to this form of proxy. If no number is inserted, this form of proxy will be deemed to relate to all of the shares of the Company registered in your name(s).
- Please insert the name and address of your proxy. If this is left blank, the chairman of the AGM will act as your proxy. One or more proxies may be appointed to attend and vote at the AGM provided that such proxies must attend the AGM in person on your behalf. Any alteration made to this form of proxy must be signed by the person who signs it.
- Important: If you wish to vote FOR a resolution, please tick the appropriate box marked "For". If you wish to vote AGAINST a resolution, please tick the appropriate box marked "Against".** In the absence of any such indication, the proxy will vote or abstain at his/her discretion.
- This form of proxy must be in writing under the hand of the appointor or of his/her attorney authorised in writing, or if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
- In the case of joint holders, the vote of the senior who tenders a vote, either in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s) and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company.
- To be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed or a notarially certified copy thereof, must be deposited at the Company's share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no less than 48 hours before the time designated for holding of the AGM or any adjournment thereof.
- The proxy needs not be a member of the Company.
- Completion and deposit of the form of proxy will not preclude you from attending and voting in person at the AGM if you so wish, and in such case, this form of proxy shall be deemed to be revoked.

**PERSONAL INFORMATION COLLECTION STATEMENT**

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the AGM (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us and to such parties who are authorised by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance (Cap. 486 of the Laws of Hong Kong) and any such request should be made in writing by mail to the Personal Data Privacy Officer of Tricor Investor Services Limited at the above address.